EC Exec Meeting Agenda
May 6, 2022
Wednesday
11:00-12:00 noon

Committee Updates:

- Hardship Fund
  - In the past 12 months: 36 applications in tier 1 with 15 approved for a total of $30,791
  - 17 applications in tier 2 with 9 approved for $7,288
- DEI Committee
  - We still don’t have a representative. Ideally would get reports from someone who is already working with the office on this project AND is a member of the Employee Council.
- Communications – Shervon Lewis
  - Readership is down on the newsletter about the leadership social and no likes on social media
  - Need to find a chair for the committee for next year
- Historian – Beverly Hill-Winfield
  - Newsletter is up on the website
  - How much detail do we need on the website about the leadership social?
    - Dawn: Be specific about the president, but otherwise call it the “President’s leadership team”
- Budget – Gretchen Crosby
  - If we’re going to do swag, we should do it in June so we get everything cleared before August 31.
  - Looking at logo’d computer multi-connector for EC swag. Dawn has a recommendation for a vendor because that she has used them for her team for back-to-school. (DFC-Sent to Gretchen 5/6)
- Membership – Melissa Morgan
  - Holding steady for the end of the year
  - Melissa will hand off membership after this meeting
- Survey – Katrina Shafer
  - Trying to find a way to entice people to participate more, so asking questions around whether people would like to be more involved and what we can do to increase participation
  - Thinking about how to do meetings in the future: Zoom/In Person/Hybrid

Council Meetings

- VOTE: Approve minutes for 4/13 Execute Committee Meeting and 4/18 Employee Council meeting
  - Voted to accept with correction of Deb Bruner’s name in the 4/18 minutes
- Reach out to Senate Reps for monthly Recap in full session
  - April (Eric Abrams)
- Leadership Social/Town Hall
  - Participant Count: 229 named, 472 devices
9 of 14 past Senate presidents attended

Thoughts:
- Kat thought it went well, but it could have gone longer and had more real-time questions.
- Dawn said the leadership team was hesitant to take on real-time questions and we couldn’t get them for longer because they had Excellence in Leadership right after.
- Melissa felt the responses were a bit canned, but that happens when they get them in advance.
- Beverly also thought we should have had more time to let the employees ask questions.

- Decisions to Carry Forward:
  - **Pending**: Teams Site – Kat will look at file structure and carry over files from OneDrive to the EC Exec Team site June 2022
  - **Pending**: Web update to ‘new’ Cascade (Sharepoint-No) – Dawn & Beverly will begin June 2022
  - **Scavenger Hunt for Social Media**: Kat and Shervon June 2022

**Coming Agendas**

- **Review May EC Agenda**:
  - Office of Compliance, “Twin Memorials”, “Identity Spaces” and EPD Survey highlights (full)
  - Passing of the Gavel
    - Last year, the gavel was passed and Dawn gave a few words on what was coming over the summer